MEMORANDUM

Agenda Item No. 14(A)(17)

TO:

Honorable Chairman Joe A. Martinez

and Members, Board of County Commissioners

DATE:

June 21, 2005

FROM:

Robert A. Ginsburg

County Attorney

SUBJECT

Resolution retroactively

authorizing a waiver of fees for the Gulliver School's Lacrosse League Boys' and Girls' Championships

The accompanying resolution was prepared and placed on the agenda at the request of Commissioner Carlos A. Gimenez.

Robert A. Ginsburg

County Attorney

RAG/jls

TO:

Honorable Chairman Joe A. Martinez

DATE:

June 21, 2005

and Members, Board of County Commissioners

FROM:

Robert A. Ginsburg County Attorney SUBJECT: Agenda Item No. 14(A)(17)

Please note any items checked.

$\sqrt{}$	"4-Day Rule" ("3-Day Rule" for committees) applicable if raised
	6 weeks required between first reading and public hearing
	4 weeks notification to municipal officials required prior to public hearing
	Decreases revenues or increases expenditures without balancing budge
	Budget required
	Statement of fiscal impact required
	Bid waiver requiring County Manager's written recommendation
	Ordinance creating a new board requires detailed County Manager's report for public hearing
	Housekeeping item (no policy decision required)
	No committee review

2

Approved	<u>Mayor</u>	Agenda Item No.	14(A)(17)
Veto Override		06-21-05	
	RESOLUTION NO.		

RESOLUTION RETROACTIVELY AUTHORIZING FEE WAIVER FROM THE MIAMI-DADE PARKS AND RECREATION DEPARTMENT FOR GULLIVER SCHOOL'S APRIL 26, 2005 AND APRIL 30, 2005 SOUTH FLORIDA HIGH SCHOOL LACROSSE LEAGUE BOYS' AND GIRLS' CHAMPIONSHIPS IN AN AMOUNT NOT TO EXCEED \$1,600.00 TO BE FUNDED FROM THE DISTRICT 7 IN-KIND RESERVE FUND

WHEREAS, Gulliver School has requested a fee waiver from the Miami-Dade Parks and Recreation Department for the April 26, 2005 and April 30, 2005 South Florida High School Lacrosse League Boys' and Girls' Championships in an amount not to exceed \$1,600.00 (see attached Fee Waiver/In-Kind Service Application); and

WHEREAS, the South Florida Lacrosse League Boys' and Girls' Championships are district events, as defined in the Fee Waiver/In-Kind service application, and the fee waiver shall be funded from the District 7 In-Kind Reserve Fund,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board retroactively authorizes a fee waiver from the Miami-Dade Parks and Recreation Department for the April 26, 2005 and April 30, 2005 South Florida Lacrosse League Boys' and Girls' Championships in an amount not to exceed \$1,600.00 to be funded from the District 7 In-Kind Reserve Fund.

The foregoing resolution was sponsored by Commissioner Carlos A. Gimenez and offered by Commissioner , who moved its adoption. The motion was seconded by Commissioner and upon being put to a vote, the vote was as follows:

-

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Joe A. Martinez, Chairman Dennis C. Moss, Vice-Chairman

Bruno A. Barreiro

Dr. Barbara Carey-Shuler

Jose "Pepe" Diaz

Carlos A. Gimenez

Sally A. Heyman Dorrin D. Rolle

Barbara J. Jordan

Domin D. Rone

Natacha Seijas

Katy Sorenson

Rebeca Sosa

Sen. Javier D. Souto

The Chairperson thereupon declared the resolution duly passed and adopted this 21st day of June, 2005. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA BY ITS BOARD OF COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By:	
Deputy Clerk	

Approved by County Attorney as to form and legal sufficiency.

DDC

Diamela del Castillo

MIAMI-DADE COUNTY FEE WAIVER/IN-KIND SERVICES APPLICATION

COUNTY FEE WAIVERS OR IN-KIND SERVICES REQUESTED THROUGH THIS PROCESS ARE NOT EFFECTIVE UNTIL APPROVED BY ACTION OF THE BOARD OF COUNTY COMMISSIONERS PURSUANT TO THE MIAMI-DADE COUNTY HOME RULE CHARTER

Please complete the following form and submit completed form along with requested materials, if applicable, to:

Special Events Staff
Communications Department
111 N.W. 1st Street, Suite 2610
Miami, FL 33128

Phone: (305) 375-2836 Fax: (305) 375-3968

1		Miami, FL 33128
<u>.</u>	=#	collections of the following):
pe of	FAGUANDA	cation (select one of the following):
_	District Ev	submitted to the appropriate District Commissioner within two days of receipt or applications 1.7 sign and
	Small Eve	-laia \
☐ Special Event • ☐ Major Event •		municipality (Complete questions 1-12, sign, date and submit form no later than bu days prior to event date.)
Fu	ili legai name	e of the requesting organization:
		us: (Salect one of the choices below)
	X	Not-For-Profit or Tax Exempt Local Government or Public Entity :
		County Sponsored Event/Sponsoring Department
		Other (specify):
		CAPPLE PARMICAN
Na	ame and cor	ntact information for single point of contact (address, phone, fax, e-mail address, etc.): GARRER ROBINSON
	HEAD	CREST, FL 33156 305.665 3593 x 341
	PINE	CREST FL 33156 345.665 3593 x 341
4		
		aiver or in-kind service requested (quantify, if applicable): TROPICAL PARK STACLUM RENTAL
	EEE_	1600 (2 DAYS) EVENT SECURITY 405 (30 HRS & 415
	PER	HR.]
	1116-11	revent, description, and purpose of the event (if event is a fund-raiser, define the beneficiaries): SOUTH FLOXIDA SCHOOL LACROSSE LEAGUE BOYS AND GIRLS CHAMPIONSHIPS.
	ハのタル	2 4 (Gas) Burdic La (4481) 30 (FINIALS) DISTRIC CHAMPEROUS TROOT
	A A	ROMARDO POLA RELACIO ALIMOLON RIVER COUNTIES FARI LES
	57475	CHAMPION BERTH. TICKET PROCEEDS TO S.FL. CHAPTER OF
	U.S. 1	ACROSCO A TOI (C)(3) ORGANIZATION,
_		
Р	lease seleci	ALL that apply to event:
		Economic Development: Event supports vitality or growth of the local economy
		Vouth/Education: Event benefits youth of any age and/or offers educational benefits
		Health and Social Services: Event supports health-related causes and/or social programs or institutions that improve quality of life within the community
		Aris and Culture: Event supports music, theatre, literature, art or culture
	0	Environmental: Event benefits environmental concerns or promotes conservation
	×	Sports and Athletics: Event supports/promotes organized sports or recreational participation
	1.5	
		TRADICAL PARK STADIUM
7	Dharical add	dress of event venues (please specify Commission District(s)): TPOPICAL PARK STADIUM

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MIAM-DADE COUNTY FEE WAIVERIN-KIND SERVICES APPLICATION

8.	Description of regional or local impact:
9.	Daily/hourly event schedule, including set-up and breakdown schedule (attach event calendar, if applicable):
10.	Detailed description of event venues (map or schematic of event venues, access points, surrounding roadways and traffic flow diagrams, if applicable):
11.	Expected number of participants and estimated attendance (per day, if applicable): 4.26 = 300 4.30 = 1000
2	Itemized budget, Including total event budget, total budget of host organization, if applicable, and total commitment of resources (attach additional pages as needed):

4.25. 200 S

Memorandum

MIAMI-DADE COUNTY

Date:

June 21, 2005

To:

Honorable Chairman Joe A. Martinez

and Members, Board of County Commissioners,

From:

George M. Burges

Subject:

District Specific In-Kind Reserve Request Recommendation

The Office of Strategic Business Management (OSBM) has reviewed the attached in-kind request and recommends for the item to move forward to the Board of County Commissioners for consideration. The district specific in-kind reserve balance allows for the funding of this request.

Background

A retroactive waiver for in-kind services is being requested from a not-for-profit organization Gulliver Schools for their Lacrosse League Championships held on April 26 and 30, 2005.

In-kind services have been requested in the amount of \$1,600 from the Park and Recreation Department for the rental of Tropical Park Stadium. This event will be funded from District 7's district specific in-kind reserve.

In FY 2004-05 Gulliver School's La Crosse League has not received any County funding.

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